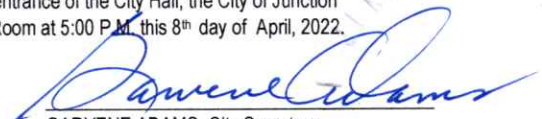




## AGENDA

**CITY COUNCIL MEETING  
CITY COUNCIL MEETING ROOM, 102 NORTH 5<sup>TH</sup> STREET, JUNCTION, TEXAS 76849  
APRIL 11, 2022 - 5:30 P.M.**

1. INVOCATION & PLEDGE
  2. CALL TO ORDER, ESTABLISH QUORUM,
  3. PUBLIC FORUM
  4. DISCUSSION:
    - a. ACCOUNTING–FINANCIAL POSITION REPORT, PROCESSED PAYABLES
    - b. WATER – WASTEWATER DEPARTMENT
    - c. STREET DEPARTMENT
    - d. POLICE DEPARTMENT
    - e. ANIMAL CONTROL DEPARTMENT
    - f. COURT
    - g. PARKS & RECREATION DEPARTMENT
    - h. JUNCTION VFD
    - i. CITY DEPARTMENTS FUEL CONSUMPTION
    - j. JTEDC
    - k. JTTB
    - l. KIMBLE COUNTY CHAMBER OF COMMERCE-P & L AND RECONCILIATION SUM.
  5. DISCUSSION AND POSSIBLE ACTION CONCERNING EMERGENCY ALARM SYSTEM.
  6. REPORT FROM CITY SECRETARY REGARDING WATER DEVELOPMENT BOARD INSPECTION OF PROJECT SITES.
  7. DISCUSSION AND POSSIBLE ACTION CONCERNING SWIMMING POOL RATES AND HOURS.
  8. DISCUSSION AND POSSIBLE ACTION CONCERNING THE 2022 CPI PRICE INDEX ADJUSTMENT FOR RIGHT-OF-WAY ACCESS LINE RATES FOR TELECOMMUNICATIONS.
  9. DISCUSSION AND POSSIBLE ACTION ON AEP RATE INCREASE PROPOSAL.
  10. DISCUSSION AND POSSIBLE ACTION ON A VAULT AND LOCATION AGREEMENT WITH FIRST STATE BANK.
  11. DISCUSSION AND POSSIBLE ACTION ON APPROVING CHAIN OF COMMAND AS PRESENTED BY CITY SECRETARY.
  12. DISCUSSION AND POSSIBLE ACTION CONCERNING PERSONNEL.
  13. CONSENT AGENDA – ACTION TO APPROVE: A/P OPEN ITEM REGISTER – PAYABLES, FINANCIAL STATEMENT
    - a. Questions should be addressed at City Hall prior to the meeting.
    - b. All of the above items are considered to be routine by City Council and approval will be enacted with one motion.
  14. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES FOR MARCH 14, 2022.
  15. ADJOURNMENT
- Notes to the Agenda:
1. This notice is given pursuant to the Texas Open Meetings Act (the Act).
  2. The City Council of the City of Junction may vote and/or act upon each item listed on the agenda.
  3. The City Council of the City of Junction reserves the right to retire to adjourn into executive session at any time during the course of the meeting to discuss any of the matters listed above, as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberation about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).
  4. Persons with disabilities who plan to attend this meeting and who may need assistance should contact City Hall at 325-446-2622 prior to the meeting so that appropriate arrangements can be made.
  5. This is to certify that I, Garvene Adams, posted this agenda on the glass window at the front entrance of the City Hall, the City of Junction website [www.cityofjunction.com](http://www.cityofjunction.com) and the public notice bulletin board at the City Hall Meeting Room at 5:00 P.M. this 8<sup>th</sup> day of April, 2022.

  
GARVENE ADAMS, City Secretary